

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
December 5, 2014
10:00 a.m. – 2:00 p.m.**

**Location:
BCBSNM –Bandelier Room
5701 Balloon Fiesta Pkwy NE
Albuquerque, NM 87113**

Please notify Leslie at (505) 816-4248 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is **(877) 249-5777**. (Alternate TOLL dial-in (312) 653-7780). When prompted, enter meeting the ID number **620 843 464#**. If you will not be participating, please complete and mail or fax (505-816-5671) a completed proxy form. Thank you.

AGENDA

Chair: John G. Franchini, Superintendent of Insurance, Chair

Recorder: Leslie Malek-Chavez, NMMIP/NMFHRP Financial Reports Coordinator, BCBSNM

Board of Directors Expected to Attend: John Arango, Consumer Member
James H. Foley, Consumer Member, Secretary/Treasurer
Stephen Forney, VP/CEO, Lovelace Health Systems, Insurer Member
Teresa Gomez, President/CEO, Futures for Children, Statewide Planning Agency Member
Steve Jenison, M.D., Medical Community Member
Gabriel M. Parra, Corporate Secretary, Presbyterian Health Plan, Insurer Member
Todd Pilger, CFO, Molina Healthcare of New Mexico, Insurer Member
Robert Rydeski, Consumer Member
Jason Sandel, Consumer Member, Vice Chair
G. Perry Steen, CFO, UnitedHealthcare of NM, Inc., Insurer Member

Board of Directors Who Will Not Attend:

Others Expected to Attend: Debbie Armstrong, Executive Director, Pool Executive Office, Delta Consulting Group, Inc.
David Barton, General Counsel, Office of the Superintendent of Insurance
Kristina Campbell, Deputy Director, Pool Executive Office, Delta Consulting Group, Inc.
Jon Clark, Fiscal Analyst II, NM Legislative Finance Committee
John C. Cook, VP Network Management, BCBSNM
Leonard J. DeLayo, Jr., Special Counsel
Aaron Ezekiel, ACA Implementation Projects Director, Office of the Superintendent of Insurance
Janis Gonzales, Medical Director, Children's Medical Services, Dept. of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Lisa Reid, Director, Life & Health Division, Office of the Superintendent of Insurance
Vickie Tyas, Director NMMIP, BCBSNM
Virginia Welty, Director of Finance, NM Health Connections

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda	John Franchini	Approval	10:05
III. Medbank Update	Joseph Tschanz & Robyn Reede	Information	10:10
IV. Minutes <ul style="list-style-type: none"> October 24, 2014 Regular Meeting 	John Franchini	Approval	10:25
V. Finance Report <ul style="list-style-type: none"> IBNR 3rd Quarter 2014 NMMIP Financial Statements & Reports October 2014 NMFHRP Financial Statements October 2014 2015 Budget with Updated Assumptions 	John Franchini Liz Leif Todd Pilger Todd Pilger Liz Leif	Information/Discussion/Approval	10:30
VI. Executive Director Report <ul style="list-style-type: none"> Appeals Case Summary 2015 Meeting Dates - Finalize Strategic Planning Retreat – March 27, 2014 Activities Update 	Debbie Armstrong	Information/Discussion/Approval	11:30
VII. Legal/Policy Report <ul style="list-style-type: none"> Annual Ethics and Conflict of Interest Statements Best Practices Audit Closed Enrollment Eligibility Reasons Income Determination Policy Legislative Strategy 	John Arango Gabe Parra	Information/Discussion/Approval	12:15

VIII.	Administrator Report	Leslie Malek-Chavez	Information	1:00
IX.	Executive Session <ul style="list-style-type: none"> Administrative Services Agreement with BCBSNM - Expires 12/31/14 with an Approval of the First Year (to 12/31/15) of Two Additional One Year Extensions Legal Services Agreement with Leonard J. DeLayo, JR, P.C. – Expires 12/31/15 	John Franchini	Discussion/Negotiation/Finalization	1:05
X.	Chair Update <p>Agenda for January 24, 2015 Regular Board Meeting-</p> <ul style="list-style-type: none"> IBNR 4th Quarter 2014 2014 Loss Amount 2014 Audit 	John Franchini	Information	1:50
XI.	Public Comment	John Franchini	Information	1:55
XII.	Meeting Adjourned	John Franchini		2:00